

UNITED STATES DISTRICT COURT FILED
FOR THE DISTRICT OF MASSACHUSETTS CLERKS OFFICE

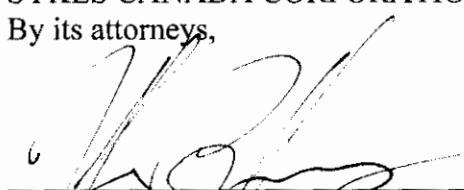
CROSS COUNTRY MOTOR CLUB INC.)	2005 SEP 30 A 10:52
and CROSS COUNTRY MOTOR CLUB)	<small>U.S. DISTRICT COURT Civil Action No. 05-10086-JLT</small>
OF CALIFORNIA, INC.,)	<small>DISTRICT OF MASSACHUSETTS</small>
)	
Plaintiffs,)	STIPULATION OF DISMISSAL
v.)	WITH PREJUDICE
SYKES CANADA CORPORATION,)	
Defendant.)	
)	

In light of the execution of a Settlement Agreement by the parties to this action, Plaintiff Cross Country Motor Club Inc. and Cross Country Motor Club of California, Inc. ("Cross Country") and Defendant Sykes Canada Corporation ("Sykes") hereby stipulate to the dismissal with prejudice of this action, and to the dismissal with prejudice of all claims and counterclaims advanced by either party in this action, with all rights of appeal waived and without an award of costs to any party.

Respectfully submitted,
 CROSS COUNTRY MOTOR CLUB INC. and
 CROSS COUNTRY MOTOR CLUB OF
 CALIFORNIA, INC.,
 By their attorneys,


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Respectfully submitted,
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 By its attorneys,


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Dated: September 30, 2005